NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE YOUR SOCIAL IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

#### AMENDMENT TO PAID-UP OIL AND GAS LEASE

THE STATE OF TEXAS }	
A	KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT & PARKER }	

WHEREAS, Richard David Smelley and wife, Amy Elizabeth Smelley, Deborah Ruth Davis and husband, David Glenn Davis, and Tammy Marie Graham and husband, Gregory Scott Graham, as Lessors granted an Oil and Gas Lease, dated December 19, 2007, to EnCana Oil & Gas (USA) Inc., as Lessee, covering the described lands in Tarrant & Parker Counties, State of Texas:

Being 514 acres of land, more or less, being composed of the following tracts of land:

733.94 acres, more or less, out of Section 1, Block 1, T&P RR Co. Survey, A-1505; the W. S. Johnson Survey, A-2392; the Mary A. Freeman Survey, A-458; the Joseph P. Farmer Survey, A-2631; Parker County, Texas; the T&P RR Co. Survey, A-1472, Parker and Tarrant Counties, Texas; and the Peter Hall Survey, A-668, Tarrant County, Texas, as described in. Exhibit "A" of that certain Memorandum of Oil and Gas Lease dated April 16, 2001 between R. J. Smelley and Mildred Louise Smelley, as Lessor, and Four Sevens Oil Co. Ltd., as Lessee, recorded under File No. 00418316, Volume 1935, Page 1961, Official Public Records of Parker County, Texas and under File No. D204368651, Official Public Records of Tarrant County, Texas, LESS AND EXCEPT 220 acres, more or less, more particularly described in Exhibit "A" of that certain Designation of Retained Acreage dated August 28, 2007, effective November 26, 2005, between Richard David Smelley, et al, as Lessor, and Denbury Onshore, LLC, as Lessee, recorded under File No. 652308, Book 2569, Page 969, Official Public Records of Parker County, Texas, leaving a total of 513.94 acres, more or less.

WHEREAS, a Memorandum of Oil and Gas Lease was recorded in Book 2600 at Page 1197, in the Official Public Records of Parker County, State of Texas; and Memorandum of Oil and Gas Lease was recorded under Instrument No. D208002348, in the Official Public Records of Tarrant County, State of Texas.

NOW, THEREFORE, for good and valuable consideration in hand paid to Richard David Smelley and wife, Amy Elizabeth Smelley, Deborah Ruth Davis and husband, David Glenn Davis, and Tammy Marie Graham and husband, Gregory Scott Graham, as Lessors and by EnCana Oil & Gas (USA) Inc., a Delaware corporation, as Lessee, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend and agree that it is in the best interest of both parties that the hereinabove mentioned Oil and Gas Lease be revised and should be amended by correcting the description of lands on said Lease and by adding the following pooling provision, to be as follows:





Being 505.16 acres of land, more or less, being composed of the following tracts of land:

733.94 acres, more or less, out of Section 1, Block 1, T&P RR Co. Survey, A-1505, the W. S. Johnson Survey, A-2392, the Mary A. Freeman Survey, A-458 and the Joseph P. Farmer Survey, A-2631, Parker County, Texas; the T&P RR Co. Survey, A-1473 and the Peter Hall Survey, A-668, Tarrant County, Texas, being described in Exhibit "A" of that certain Memorandum of Oil and Gas Lease dated April 16, 2001 between R. J. Smelley and Mildred Louise Smelley, as Lessor, and Four Sevens Oil Co. Ltd., as Lessee, recorded under File No. 00418316, Volume 1935, Page 1961, Official Public Records of Parker County, Texas and under File No. D204368651, Official Public Records of Tarrant County, Texas, LESS AND EXCEPT 220 acres, more or less, more particularly described in Exhibit "A" of that certain Designation of Retained Acreage dated August 28, 2007, effective November 26, 2005, between Richard David Smelley, et al, as Lessor, and Denbury Onshore, LLC, as Lessee, recorded under File No. 652308, Book 2569, Page 969, Official Public Records of Parker County, Texas, leaving a total of 513.94 acres, more or less, AND FURTHER LESS AND EXCEPT 8.78 acres, more or less, situated in the T&P RR Co. Survey, A-1473 and the Peter Hall Survey, A-668, Tarrant County, Texas, being described in Exhibit "A" of that certain Warranty Deed dated April 28, 1995 between Richard J. Smelley and Mildred Louise Smelley, as Grantor, and R. J. Smelley Company, Inc. as Grantee, recorded under Instrument No. D195071956, Volume 11950, Page 1436, Official Public Records of Tarrant County, Texas, leaving a total of 505.16 acres, more or less.

AND that said Lease may only be pooled with lands covered by that certain Oil and Gas Lease dated January 20, 2009 but effective December 19, 2007, between R. J. Smelley Company, Inc, as Lessor and EnCana Oil & Gas (USA) Inc. as Lessee, covering 8.78 acres. A Memorandum of Oil and Gas Lease being recorded under Instrument No. D 209 000 in the Official Public Records of Tarrant County, State of Texas and under Instrument No. D 309 000 in the Official Public Records of Parker County, State of Texas.

Executed January 20, 2009, but hereby effective December 19, 2007.

(Mirtie2)

LESSORS:

Richard David Smelley

Amy Elizabeth Smelley

Deborah Ruth Davis

David Glenn Davis

Tammy Marie Graham

Gregory Scott Graham

LESSEE:

EnCana Oil & Gas (USA) Inc.

On behalf of EnCana Oil & Gas (USA) Inc.

### **ACKNOWLEDGMENTS**

STATE OF TEXAS

**COUNTY OF TARRANT** 

This document was acknowledged before me on March 5, 2009 2009, by Richard David Smelley and Amy Elizabeth Smelley.

This document was acknowledged before me on March 5, 2005 , 2009, by Deborah Ruth Davis and David Glenn Davis.

This document was acknowledged before me on Mach 5 2005 Marie Graham and Gregory Scott Graham.

This document was acknowledged before me on March 6, 2009 2009 by Tammy Marie Graham.
STATE OF TEXAS

STATE OF TEXAS

notary Public, State of

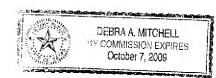
Commission Expires April 10, 2012

This document was acknowledged before me on MARCH 12 Virant, Attorney-In-Fact on behalf of EnCana Oil & Gas (USA) Inc.

After recording, please return to:

**COUNTY OF DALLAS** 

EnCana Oil & Gas (USA) Inc. 14001 North Dallas Parkway, Suite 1100 Dallas, Texas 75240 Att: Ryan Evans





#### ENCANA OIL & GAS 14001 NORTH DALLAS PARKWAY SUITE 1100

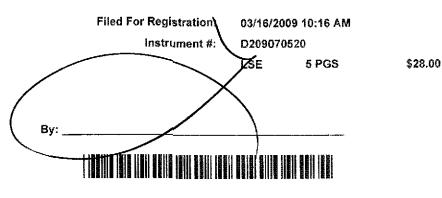
DALLAS

TX 75240

Submitter: LAURA CIACCIO

## SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

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D209070520

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